

JUDGE LINDBERG

MAGISTRATE JUDGE BROWN
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

76 long
07CR346

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?
NO YES X If the answer is "Yes", list the case number and title of the earliest filed complaint: *07 CR 346*
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO X YES YES If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
US v. Margaret Kelly Mason
- 3) Is this re-filing of a previously dismissed indictment or information? NO X YES YES If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO X YES YES If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO X YES YES
- 6) What level of offense is this indictment or information?
FELONY X MISDEMEANOR YES
- 7) Does this indictment or information involve eight or more defendants? NO X YES YES
- 8) Does this indictment or information include a conspiracy count? NO X YES YES
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide	<input type="checkbox"/> Income Tax Fraud	<input type="checkbox"/> DAPCA Controlled Substances
<input type="checkbox"/> Criminal Annuity	<input type="checkbox"/> Postal Fraud	<input type="checkbox"/> Miscellaneous General Offenses
<input type="checkbox"/> Bank Robbery	<input type="checkbox"/> Other Fraud	<input type="checkbox"/> Immigration Laws
<input type="checkbox"/> Post Office Robbery	<input type="checkbox"/> Auto Theft	<input type="checkbox"/> Liquid Internal Revenue Laws
<input type="checkbox"/> Other Robbery	<input type="checkbox"/> False Reporting Forged Securities	<input type="checkbox"/> Food & Drug Laws
<input type="checkbox"/> Assault	<input type="checkbox"/> Counterfeiting	<input type="checkbox"/> Motor Vehicle Laws
<input type="checkbox"/> Burglary	<input type="checkbox"/> Sex Offenses	<input type="checkbox"/> Securities Service Act
<input type="checkbox"/> Kidnapping and Theft	<input type="checkbox"/> DAPCA Narcotics	<input type="checkbox"/> Other Federal Statutes
<input type="checkbox"/> Postal Embezzlement		<input type="checkbox"/> Transfer of Probation Jurisdiction

10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1341

Michelle Nasser Weiss
MICHELLE NASSER WEISS
Assistant United States Attorney

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

DEC 3 2007

FILED